

3xpL



ADDRESS STATEMENT










GENERATED AT 2024-10-24 09:29 (UTC)








BLOCKCHAIN	BNB
ADDRESS ID	<u>0x1637cd6ea894cb450f1abb8f45636e2448cc98ca</u>
TOTAL RECEIVED	0.086877659999999995 BNB
	51.11 USD
TOTAL SEND	0.084409049999999999 BNB
	49.66 USD








Token	Balance
BNB	0.002468610000000000 BNB
	1.45 USD
ALPACAFIN.COM	0.000000000000000000 ALPACA
TheVera.io	800,000.000000000000000000 VERA
TokenOriginal.com	50,000.00000000 Original
TheEver.io	800,000.000000000000000000 EVER
BSCTOKEN.IO	23,752,199.000000000 BSCTOKEN
tokentwt.com	1,000,000.00000000 TWT
AddBNB.com	299,988.99999900 AddBNB.com
ShibaDrop.io	0.000000000 SHIB
Zepe.io	750,000.000000000000000000 Zepe.io
BestAir.io	1,921,604.000000000000000000 AIR

* USD values displayed at the time of transaction

MAIN EVENTS

#	Date & time	Transaction Id	Amount	
1	2021-07-20 19:21:21	<u>0x9dbfd85033f95aa3da4393ecddf9c6331a00bf47c7aa18267613f979d9fcf4e6</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
2	2021-07-20 19:21:21	<u>0x9dbfd85033f95aa3da4393ecddf9c6331a00bf47c7aa18267613f979d9fcf4e6</u>	- 0.000140465000000000 00 BNB  0.04 USD	✓
3	2021-07-19 01:19:48	<u>0x974fb9d39a0a36ca49e3e83bce56eb8d0e2f77bcfdffdc198c9fb357bcd43456</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
4	2021-07-19 01:19:48	<u>0x974fb9d39a0a36ca49e3e83bce56eb8d0e2f77bcfdffdc198c9fb357bcd43456</u>	- 0.000140465000000000 00 BNB  0.04 USD	✓
5	2021-07-18 00:50:06	<u>0x39a2f7f98198798d393f75ac8e91c4770e549465546b956ad38b700c1ed6785f</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
6	2021-07-18 00:50:06	<u>0x39a2f7f98198798d393f75ac8e91c4770e549465546b956ad38b700c1ed6785f</u>	- 0.000140465000000000 00 BNB  0.04 USD	✓
7	2021-07-18 00:50:00	<u>0x019e7c56f38daf2fcbafe752c1f95a6d5016080ab60a3f42abe274d12a1ecbffc</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗
8	2021-07-18 00:50:00	<u>0x019e7c56f38daf2fcbafe752c1f95a6d5016080ab60a3f42abe274d12a1ecbffc</u>	- 0.000140465000000000 00 BNB  0.04 USD	✓
9	2021-07-18 00:49:45	<u>0x37daa43958fd569cf5f50d34b3343606b305dd2bb62d0c24b7b3fce598ccce75</u>	- 0.000000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
10	2021-07-18 00:49:45	<u>0x37daa43958fd569cf5f5</u> <u>0d34b3343606b305dd2bb6</u> <u>2d0c24b7b3fce598ccce75</u>	- 0.0001404650000000 00 BNB  0.04 USD	✓
11	2021-07-17 22:58:21	<u>0xe3397f70fd4669ab2226</u> <u>5df fa3cedbedc3b3b36ac3</u> <u>384d2d107157d98f120f10</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
12	2021-07-17 22:58:21	<u>0xe3397f70fd4669ab2226</u> <u>5df fa3cedbedc3b3b36ac3</u> <u>384d2d107157d98f120f10</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
13	2021-07-17 22:48:27	<u>0x365a5d7b22bb7b975b4b</u> <u>f6525b13154461aba5a3a4</u> <u>b953620520ee311ed50276</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
14	2021-07-17 22:48:27	<u>0x365a5d7b22bb7b975b4b</u> <u>f6525b13154461aba5a3a4</u> <u>b953620520ee311ed50276</u>	- 0.0009191200000000 00 BNB  0.28 USD	✓
15	2021-07-17 22:47:12	<u>0x6d55b162dc5503a82354</u> <u>2d3fb9ca8dfab1fc54bd73</u> <u>bf40fe6f97c41a52b6e50e</u>	- 0.0509090899999999 97 BNB  15.58 USD	✓
16	2021-07-17 22:47:12	<u>0x6d55b162dc5503a82354</u> <u>2d3fb9ca8dfab1fc54bd73</u> <u>bf40fe6f97c41a52b6e50e</u>	- 0.0005404000000000 00 BNB  0.16 USD	✓
17	2021-07-17 22:42:48	<u>0x052e722550c350169c5f</u> <u>1bd51e291c32396af2f1fb</u> <u>07666aca2fc6ba3b1bae00</u>	+ 0.0504090899999999 97 BNB  15.42 USD	✓
18	2021-07-17 22:01:57	<u>0x6a48195924f8cc31a0f0</u> <u>e5cf44c087adb4e693d21d</u> <u>94cdbb963f5a9b4a24b942</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗

#	Date & time	Transaction Id	Amount	
19	2021-07-17 22:01:57	<u>0x6a48195924f8cc31a0f0e5cf44c087adb4e693d21d94cdbb963f5a9b4a24b942</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
20	2021-07-17 21:58:42	<u>0x2ae07a11c1186117e2b45d161a723556d469c643385d4f640369d9210c489319</u>	- 0.0000000000000000 00 BNB  0.00 USD	✗
21	2021-07-17 21:58:42	<u>0x2ae07a11c1186117e2b45d161a723556d469c643385d4f640369d9210c489319</u>	- 0.0001458250000000 00 BNB  0.04 USD	✓
22	2021-07-17 21:58:24	<u>0x2e45588f060755ef727e5ad985f9653b581d6b664b11ca4b962baea2ad17809f</u>	- 0.0000000000000000 00 BNB  0.00 USD	✓
23	2021-07-17 21:58:24	<u>0x2e45588f060755ef727e5ad985f9653b581d6b664b11ca4b962baea2ad17809f</u>	- 0.0002248200000000 00 BNB  0.06 USD	✓
24	2021-07-17 21:53:48	<u>0xbec835328a09e047839ae93389dbbdddac30fad46a60e6fab4f8139cb7cb3aa</u>	- 0.0299999999999999 99 BNB  9.18 USD	✓
25	2021-07-17 21:53:48	<u>0xbec835328a09e047839ae93389dbbdddac30fad46a60e6fab4f8139cb7cb3aa</u>	- 0.0006758200000000 00 BNB  0.20 USD	✓
26	2021-07-17 21:40:12	<u>0x46681c34d9e2cdbf5e8fa3ec4056bc23973a01f6d247c32853374a6ecfead6e4</u>	+ 0.0364685699999999 99 BNB  11.16 USD	✓

BEP-20 EVENTS

#	Date & time	Transaction Id	Amount
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#	Date & time	Transaction Id	Amount	
1	2022-07-14 19:01:20	<u>0x7ed5631465bd94cdae2a8519d5b2b700c11f93c78ac4807a107a4085b206c58d</u>	+ 299,988.99999900 AddBNB.com	✓
2	2021-09-08 10:05:32	<u>0x7a875dc108e59122281792d26ee929165574da3b8c09465353d2d2527d80aa44</u>	+ 750,000.0000000000 00000000 Zepe.io	✓
3	2021-08-19 18:08:50	<u>0xf08304c7144b420e026e07058f9dff9211b75ff9bce64b78377c08075423630e</u>	+ 960,802.0000000000 00000000 AIR	✓
4	2021-08-14 23:47:12	<u>0xc6624ed66410873031d5bdec1186be3d0c907dc2da318ed26d5612d0276db626</u>	+ 1,012,131.00000000 0 BSCTOKEN	✓
5	2021-08-14 19:39:39	<u>0x5fd7a6e35bcbce6c3e1d6223b377fdb04a3c07e7b9a16ca33be58577b1ca5ee4</u>	+ 241,891.0000000000 SHIB	✓
6	2021-08-13 16:05:47	<u>0xfd73e6eb1dd07543188a0a15ae4c5a2484291040d698ba262f8ae082d172d660</u>	+ 1,000,000.00000000 TWT	✓
7	2021-08-13 14:03:11	<u>0x43a06eb5deba68d00df35946b93445cbe7d652bf19431e0af31583a2d0827ecf</u>	+ 800,000.0000000000 00000000 EVER	✓
8	2021-08-06 19:31:30	<u>0xb1177977d3ae555a765594109f6d1d0378076654a292dfe036c3709b0f2829b4</u>	+ 171,318,100.000000 000000000000 ALPACA	✓
9	2021-08-06 01:32:23	<u>0x32814f84bafad5e7b9d621271429509c1d967d4f667c243e2949d5a7a5740aa2</u>	+ 800,000.0000000000 00000000 VERA	✓

#	Date & time	Transaction Id	Amount	
10	2021-08-06 01:27:48	<u>0x670eafbc232614329890</u> <u>77407717fde9769396328e</u> <u>00d945360f7762154d8e98</u>	+ 50,000.00000000 Original	✓
11	2021-08-01 20:29:58	<u>0xddeaf9b6f7c2b821c7d1</u> <u>b40177876ead8635406127</u> <u>4944521563bf03655563a6</u>	+ 800,000.0000000000 00000000 VERA	✓
12	2021-07-30 21:27:55	<u>0x694f5c7d5311655eca43</u> <u>41393fdd2d94ed5d89d687</u> <u>76c622f9aa5968c5b2a23d</u>	+ 150,000.00000000 MNEB	✓
13	2021-07-17 22:48:27	<u>0x365a5d7b22bb7b975b4b</u> <u>f6525b13154461aba5a3a4</u> <u>b953620520ee311ed50276</u>	- 3.0000000000000000 00 DPET	✓
14	2021-07-17 22:47:12	<u>0x6d55b162dc5503a82354</u> <u>2d3fb9ca8dfab1fc54bd73</u> <u>bf40fe6f97c41a52b6e50e</u>	+ 3.0948450766953721 21 DPET	✓
15	2021-07-17 21:53:48	<u>0xbec835328a09e047839a</u> <u>e93389dbbdddac30fad46</u> <u>a60e6fab4f8139cb7cb3aa</u>	+ 1.8599745828515248 38 DPET	✓

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